

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

OCTOBER 8, 2013

Present at the meeting was Board Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

(1)

CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN LBA AND QUESTAR FOR NEW GAS SERVICE FOR THE WEED/MOSQUITO BUILDING AND PARKING LOT PROJECT 2013.

Board member Jeff Horrocks made a motion to approve of agreement between LBA and Questar for new gas service for the Weed/Mosquito Building and Parking Lot Project 2013. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

CONSIDERATION AND APPROVAL OF GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND LBA (EMERY COUNTY).

Board member Jeff Horrocks made a motion to approve of General Service Contract between Rocky Mountain Power and LBA (Emery County). The motion was seconded by Board member Ethan Migliori. The motion passed.

(3)

DISCUSSION AND APPROVAL OF LAND TRANSFER DEAL WITH MICK ROGERS FOR PROPERTY TO BE UTILIZED BY THE NEW WEED/MOSQUITO BUILDING.

The land deal with Mick Rogers for property to be utilized by the new Weed/Mosquito Building was contingent upon receiving a share of Cottonwood Creek Water. This was passed in the Commission Meeting earlier this day. The water share will go to Castle Dale City for a water/sewer hook-up. The land transfer can now be considered for approval. Mr. Rogers will complete a quit-claim deed to the Local Building Authority of Emery County the tract of land needed for the completion of the Weed/Mosquito Building. This protects both parties in the transaction. Board member Jeff Horrocks made a motion to approve the land transfer deal with Mick Rogers for property to be utilized by the new Weed/Mosquito Building. The motion was seconded by Board member Ethan Migliori. The motion passed.

(4)

UPDATE OF CURRENT PROJECTS:

a. Weed/Mosquito Building and Parking Lot.

The building is being erected at this time. They are continuing to work with Mr. Rogers to get the water/sewer line into the property.

b. Huntington Airport Improvement Projects for 2103

This project is almost complete.. The only issue left is the electronic card reader on the gas pumps. There is still some cement to be poured. When these things are done this year's project will be complete.

c. Huntington Airport 5-Year Plan

The five year plan is on hold for now. However, Johansen and Tuttle are continuing to work on the plan.

d. Huntington Ball Complex Improvement Project.

Board member Ethan Migliori and Recreation District Director went to CIB to finalize the funding for this project. Johansen & Tuttle Engineering are the design engineers for the project and continue to work closely with the Recreation District to make sure that everyone is on the same page and working to make the best use of the funds.

Board member Jeff Horrocks made a motion to approve the financial end of the project so that Johansen and Tuttle Engineering can move forward with the project. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF HUNTINGTON SOFTBALL COMPLEX
PROJECT COOPERATIVE AGREEMENT BETWEEN LBA AND EMERY COUNTY
RECREATION SPECIAL SERVICE DISTRICT.

Not ready at this time.

(6)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to approve payment of the bills. The motion was seconded by Board member Ethan Migliori. The motion passed.

3

Minutes of the Board of the Local Building Authority of Emery County
October 8, 2013

(7)

APPROVAL OF MINUTES

Board member Ethan Migliori made a motion to approve the minutes dated September 10, 2013. The motion was seconded by Board member Jeff Horrocks. The motion passed.

(8)

ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____